Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, August 21st, 2023

Place: Ethel Everhard Memorial Library

Time: 5:00 PM – Finance Committee meets, and regular meeting will follow directly after to consider the agenda set forth below

1. Call to Order
2. Roll Call and Introductions
3. Approval of Agenda\*
4. Approval of Minutes from Regular Meeting on June 12th
5. Approval of Minutes from Regular Meeting on July 17th
6. Public Comments
7. Reports
   1. Financial Report - Approve payment of Monthly Bills (Roll Call)\*
   2. Director’s Report
      1. Monthly Statistics
      2. Calendar
      3. Programming updates
      4. Acquisitions updates
8. Old Business
   1. StoryWalk Update
9. New Business
   1. Upcoming Budgeting
10. Adjourn \*

Posted: August 16th, 2023

By Ethel Everhard Board of Trustees,

Cathy Rohner, President

\*Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.